

Jerónimo Martins SGPS, S.A.

Resolution of the Extraordinary General Shareholders Meeting

Jerónimo Martins, SGPS, S.A. informs that in the Extraordinary General Shareholders Meeting, held today, the following resolution was taken:

To approve the proposal presented by the Board of Directors to distribute free reserves amounting to 235,662,832.50 Euro, corresponding to the gross amount of 0.375 Euro per share, to be distributed to shareholders proportionally to their holdings, excluding own shares, on the 22nd of December 2015.

Lisbon, December 16, 2015